



U.S. DEPARTMENT OF COMMERCE
National Oceanic and Atmospheric Administration
National Marine Sanctuary System
Stellwagen Bank National Marine Sanctuary
175 Edward Foster Rd.
Scituate, MA 02066
(781) 545-8026 FAX: (781) 545-8036

12 SAC AGENDA

12th SANCTUARY ADVISORY COUNCIL MEETING
National Academy of Sciences
Woods Hole, MA
20/21 October 2004
8:30 A.M. – 6:00 P.M.

DAY 1: Wednesday, 20 October 2004

- 8:30 Welcome, Review of Agenda, and Introductions** (John Williamson)
- 8:40 Goals of 12th SAC Meeting** (Craig MacDonald, Superintendent SBNMS)
- 8:50 National Perspective and Process** (Ed Lindelof, NMSP Headquarters)
- 9:00 Ground Rules and Charge for the Day** (Kent Thornton, FTN Associates)
- 9:15 Action Plan Summary Table Review** (Thornton)
- Agreement on Consensus Strategies and Activities
 - Identification of Non-Consensus Strategies and Activities
- 9:45 AP Summary Presentations—Discussion and Resolution of *Consensus* Activities**
- Site Characterization (SC)
 - Administrative Capacity, Infrastructure Development and Maintenance (ADMIN)
 - Public Outreach and Education (POE)
- 10:30 *Coffee Break***
- 10:45 AP Summary Presentations—Discussion and Resolution**
- Water Quality (WQ)
 - Interagency Cooperation (IC)
 - Maritime Heritage Resources (MHR)
- 12:00 PM *Lunch***
- 1:00 Morning Summary and Status** (Thornton)
- 1:15 AP Summary Presentations—Discussion and Resolution**
- Ecosystem Based Management (EBM)
- 3:00 *Coffee Break***



3:15 AP Summary Presentations—Discussion and Resolution of *Non-Consensus* Activities

- Ecosystem Alteration (EA)

4:30 Summary of Afternoon Session (Thornton)

4:45 Day 2 Agenda: Projection (Thornton)

5:00 *Break*

5:15 Public Comment Period (Williamson)

6:00 Adjourn

7:15 National Academy of Sciences: Reception and Dinner

8:30 – 10:00 SBNMS Staff Meeting



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DAY 2: Thursday, 21 October 2004

- 8:30 Welcome** (John Williamson)
- 8:35 Critical Captures / Things that Went Bump in the Night** (Thornton)
- 8:50 Charge for the Day** (Thornton)
- 9:00 AP Summary Presentation—Discussion and Resolution**
- Marine Mammal Entanglement (MME))
- 10:30 Coffee Break**
- 10:45 AP Summary Presentation—Discussion and Resolution**
- Marine Mammal Behavioral Disturbance (MMBD)
- 12:00 PM Lunch**
- 1:00 Morning Summary and Status** (Thornton)
- 1:15 AP Summary Presentation—Discussion and Resolution**
- Marine Mammal Vessel Strikes (MMVS)
- 3:00 Coffee Break**
- 3:15 Resolving Non-Consensus Issues (If Needed)**
- 4:15 Workshop Summary** (Thornton)
Action Items and Status
- 4:45 Old and New Business** (Williamson)
- Approval of 11th SAC Minutes
 - 5 November SAC Meeting Logistics
- 5:15 Public Comment Period**
- 6:00 12th SAC Meeting Adjourned**